

ACTION

AGENDA ITEM: Regional Library Network Development

ISSUE TO COME BEFORE THE BOARD AT THIS MEETING: Consider requests for network affiliation of new members and requests for inclusion of additional participating libraries by existing members.

RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD: I move that the Library of California Board approve the 4 requests for network affiliation for the potential members listed in Table A, with member services to begin immediately. *(on Consent Calendar)*

Background

Included in Table A, Requests for Network Affiliation for New Members, are the membership applications received from potential new members. These 3 applications have been approved by the boards of their regional library networks, and forwarded to the Board for your approval. These 4 members represent 11 participating libraries.

According to the LoC Regulations, Section 20313, all requests for affiliation with regional library networks shall be approved by regional library networks and forwarded to the State Board for action. Board policy allows for members to begin to receive member benefits immediately upon Board action, although network compensation will be assigned annually upon approval of the State Budget. All applications listed below have met the requirements of this regulation.

Table A
Requests for Network Affiliation for New Members

ARROYO SECO**Members**

Cleveland Chiropractic College
Lanternman Developmental Center

Participating Libraries

Library
Staff Library

Tierra del Sol**Members**

Chaffey Joint Union High School District

Participating Libraries

Alta Loma High School Library
Chaffey Memorial Library (at Chaffey High School)
Colony High School Library
Etiwanda High School Library
Los Osos High School Library
Montclair High School Library
Ontario High School Library
Rancho Cucamonga High School Library
Educational Resource Center

Riverside County Office of Education

Recommendation:

Staff is recommending approval of these memberships, with service to begin immediately. Revised membership statistics, including these new members and participating libraries, are attached as Exhibit A.

RELATED ISSUES TO COME BEFORE THE BOARD IN THE FUTURE:

1. Discuss and consider plans of service allocations for regional library networks for 2003/04.
2. Consider additional membership/participating library applications from institutions and/or public library jurisdictions.
3. Consider transitional issues related to regional library network services.

Relevant Committee: Support Services
Staff Liaison: Diana Paque

Regional Library Network Membership as of the November 2002 Board Meeting*

	Region I: Cascade Pacific	Region II: Golden Gateway	Region III: Sierra Valley	Region IV: Arroyo Seco	Region V: Tierra del Sol	Region VI: Heartland	Region VII: Gold Coast	TOTAL
Academic Colleges/Universities	9	47	16	49	24	11	14	170
Participating Libraries	9	78	23	76	38	13	16	253
Public Library Jurisdictions	13	48	21	43	31	9	7	172
Participating Libraries	68	244	134	275	164	95	49	1029
School Districts/Independent	13	34	22	36	16	19	8	148
Participating Libraries	22	82	59	131	56	63	12	425
Special Agencies	4	27	21	18	23	12	16	121
Participating Libraries	4	29	23	25	27	13	17	138
Regional Totals Members	Region I: 39	Region II: 156	Region III: 80	Region IV: 146	Region V: 94	Region VI: 51	Region VII: 45	TOTAL 611
Participating Libraries	103	433	239	507	285	184	94	1845

*Subject to Board Approval at the November 19 meeting